

SMEL/SE/2026-27/4

9th April, 2026

<p>The Secretary, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Maharashtra, India Scrip Code: 543299</p>	<p>The Manager – Listing Department National Stock Exchange of India Limited “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051, Maharashtra, India Symbol: SHYAMMETL</p>
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Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2026

Please find enclosed herewith the Reconciliation of Share Capital Audit Report under Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2026.

This is for your information and record.

Thanking You,

For Shyam Metalics and Energy Limited

Birendra Kumar Jain
Company Secretary & Compliance Officer
Membership No. F13320

Encl: as above

OUR BRANDS



SHYAM METALICS AND ENERGY LIMITED

Regd. Office: P-19, (Plate No.: D-403), Taratala Road, CPT Colony, Kolkata, West Bengal – 700088

CIN: L40101WB2002PLC095491 **GSTIN:** 19AAHCS5842A1ZE

T: +91 33 6521 6521 Email: contact@shyamgroup.com **Web:** www.shyammetalics.com **Follow us on:**



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st March, 2026
2.	ISIN	INE810G01011
3.	Face Value	Rs. 10/- per Ordinary Share
4.	Name of the Company	SHYAM METALICS AND ENERGY LIMITED
5.	Registered Office Address	P-19, Plate No: D-403 CPT Colony, Taratala Road Kolkata – 700088, West Bengal
6.	Correspondence Address	P-19, Plate No: D-403 CPT Colony, Taratala Road Kolkata – 700088, West Bengal
7.	Telephone & Fax Nos.	Phone No.: 033 6521 6521
8.	E-mail address	compliance@shyamgroup.com
9.	Names of the Stock Exchanges where the Company's securities are listed	i) National Stock Exchange of India Limited ii) BSE Limited

		Number of shares	% of Total Issued Capital
10.	Issued Capital	279,131,853	100.00
11.	Listed Capital (Exchange wise)		
	(a) BSE Limited	279,131,853	100.00
	(b) National Stock Exchange of India Limited	279,131,853	100.00
12.	Held in dematerialised form in CDSL	23,208,042	8.3144
13.	Held in dematerialised form in NSDL	255,923,811	91.6856
14.	Physical	--	--

15. Total No. of shares (12+13+14) | 279,131,853

16. Reasons for difference if any, between (10 & 11), (11 & 15) & (10 & 15) | Not applicable





17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchanges (Specify Names)
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18. Register of Members is updated (Yes / No) | Yes
19. Reference of previous quarter with regards to excess dematerialised shares, if any | Not applicable
20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? | Not applicable
21. Mention total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay | Nil
22. Name, Telephone & Fax No. of Compliance officer of the Company. | Mr. Birendra Kumar Jain
Company Secretary & Compliance Officer
Phone No.: 033 6521 6521





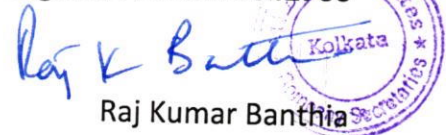
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS
- Mr. Raj Kumar Banthia
M/s. MKB & Associates
5th Floor, Room No. 511
Shantiniketan, 8 Camac Street
Kolkata – 700 017
Tel: 033 2282 1348
ACS No. 17190
COP No. 18428
24. Appointment of common agency for share Registry work. If yes, name & address of the Agent
- KFin Technologies Limited
Selenium, Tower – B, Plot No. 31 & 32,
Financial District, Nanakramguda,
Serilingampally,
Hyderabad - 500032
Phone 040-6716-2222
040-7961-1000
25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)
- None

Date: 07.04.2026

Place: Kolkata

UDIN: A017190H000031666

For MKB & Associates
Company Secretaries
Firm Reg No: **P2010WB042700**


Raj Kumar Banthia

Partner
Membership no. 17190
COP no. 18428